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OCT - 1 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 121640 4333961

AUTHORIZATION :

COST LIMIT :

*Spurlockman*

ORDER DATE : October 1, 2009

ORDER TIME : 8:30 am

ORDER NO. : 121640-015

CUSTOMER NO: 4333961

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ANNUAL REPORT FILING

NAME: BACON WHITNEY LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - Ext. 2951

EXAMINER'S INITIALS: \_\_\_\_\_

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,  
Corporation Service Company, hereby resigns as  
(Name of Registered Agent)

Registered Agent for Bacon Whitney LLC

(Name of Limited Liability Company)

M08000000405

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Terri Egan, Asst. Secretary  
(Signature of Resigning Agent)

If signing on behalf of an entity:

Terri Egan

(Typed or Printed Name)

Assistant Secretary

(Capacity)

### FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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